



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held March 13, 2007, the Board took the following action:

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The following item was called up for consideration:

Ordinance for introduction amending the County Code, Title 2, adding Chapter 2.01 - Interim Governance Structure, to delegate to the Chief Administrative Officer additional responsibilities for the administration of the County, including the oversight, evaluation and recommendation for appointment and removal of specified Department Heads and County officers, and enact a non-interference clause applicable to individual Board members and their deputies.

Peter Baxter addressed the Board.

After lengthy discussion and consideration of various changes to the proposed ordinance, Supervisor Yaroslavsky made a motion that Section 2.01.070 - Sunset date of the proposed ordinance be modified to read:

2.01.070 – Sunset date.

The provisions of this chapter shall expire upon the certification of the results of the election at which a charter amendment that will make permanent a governance structure substantially similar to that set forth in this ordinance is presented to the voters.

Said motion was duly carried by the following vote: Ayes: Supervisors Molina, Burke, and Yaroslavsky; Noes: Supervisors Knabe and Antonovich.

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Supervisor Yaroslavsky made an additional motion that Subparagraphs A. and B. of Section 2.01.050 (Non-interference) of the proposed ordinance be consolidated, as follows:

2.01.050 – Non-interference.

Except as otherwise provided in this chapter, the Board of Supervisors, as the governing board of the County, retains full authority to take any and all official action for the governance of the County. However, no individual member of the Board of Supervisors, nor any deputy or assistant to any member of the Board of Supervisors, shall give orders to or instruct any county officer or employee.

Supervisor Knabe made a suggestion to amend Supervisor Yaroslavsky's motion to read as follows:

2.01.050 – Non-intrusion

Except as otherwise provided in this chapter, the Board of Supervisors, as governing Board of the County, retains full authority to take any and all official action for the governance of the County. However, no individual member of the Board of Supervisors, nor any deputy or assistant to any member of the Board of Supervisors, shall give orders to or instruct any County officer or employee, but may seek information and/or assistance from County officers and employees.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, Supervisor Yaroslavsky's motion, as amended, was unanimously carried.

On motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried, the Board directed the Citizens Economy and Efficiency Commission to review the implementation of the plan and the effectiveness of the ordinance and report back to the Board within 6 months of initiating this evaluation.

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Therefore, on motion of Supervisor Yaroslavsky and duly carried by the following vote: Ayes: Supervisors Molina, Burke, Knabe and Yaroslavsky; Noes: Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption the attached ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, to add Chapter 2.01 - Interim Governance Structure, to amend the administrative governance structure of the County as an interim measure pending the consideration of an amendment to the Los Angeles County Charter making a similar governance structure permanent," as amended by the foregoing actions.

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Attachment

Copies distributed:

- Each Supervisor
- Chief Administrative Officer
- County Counsel